



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
NOVEMBER 20, 2023**

CALL TO ORDER

The November 20, 2023 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Brian Senyk, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
	Mrs. Danielle Esposito	Mr. Timothy Gitin	Mr. Greg MacSweeney
	Mr. Vincent Pompeo	Mrs. Cara Shenton	Mr. Brian Senyk

ALSO PRESENT: Michael Portas, Ed. D., Superintendent
Gordon E. Gibbs, School Business Administrator/Board Secretary
Jaclyn M. Morgese, Esq., Board Attorney

FLAG SALUTE

Board President's Report – Mr. Brian Senyk

Welcomed the champion teams, PV Girls Cross Country and PTHS Girls Soccer. Congratulated Mrs. Shenton for becoming a certified board member and Ms. Dempsey for becoming a master board member. Wished all a Happy Thanksgiving.

Student Representative Report – Emily Zegler and Caitlin Zegler

Reported on activities at PTHS including fall sports, second marking period, fall drama, sophomore volleyball fundraiser, senior powder puff game, junior winter apparel sale, winter sports kickoff.

Superintendent's Report – Dr. Michael Portas

Provided a reminder that Wednesday is early dismissal. Congratulated Mr. Senyk on becoming a master board member. Wished all a Happy Thanksgiving.

Recognitions

- PV Girls Cross Country - Morris County Champions
- PTHS Girls Soccer - North I Group I Sectional Champions
- Certified International Athletic Administrator - Mr. Brian Silipena

School Business Administrator's Report – Mr. Gordon E. Gibbs

Reported on approval of the M-1 maintenance plan, preparation for the 2024-2025 budget to include long range facilities plan items, the audit presentation by Nisivoccia scheduled for December 11th, and the next Zoning Board of Adjustment meeting scheduled for December 21st.

OPEN TO PUBLIC – AGENDA ITEMS ONLY

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

None

APPROVAL OF MINUTES

October 16, 2023 and November 6, 2023

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 9-0-0 Abstain: MacSweeney on 10/16/23
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

PMC-121-24	Approval of Unpaid Absences - 2023-2024 School Year
PMC-122-24	Approval to Amend Medical and/or Family Leave of Absence - 2023-2024 School Year (PMC-197-23)
PMC-123-24	Approval to Amend Appointments - 2023-2024 School Year (PMC-08-24) (PMC-62-24)
PMC-124-24	Approval to Amend Substitute Custodian - 2023-2024 School Year (PMC-27-24)
PMC-125-24	Approval of Appointments - 2023-2024 School Year
PMC-126-24	Approval of Appointment of Security Staff - 2023-2024 School Year
PMC-127-24	Approval of the Statement of Assurance - Regarding School Safety and Security Plan Annual Review - 2023-2024 School Year
PMC-128-24	Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
PMC-129-24	Approval of Interscholastic Sports Stipend Positions - 2023-2024 School Year
PMC-130-24	Approval of Coach - 2023-2024 School Year
PMC-131-24	Approval of Extracurricular Stipend Positions - 2023-2024 School Year
PMC-132-24	Approval of Salaries for Extracurricular Positions - 2023-2024 School Year
PMC-133-24	Approval to Amend Sidebar Letter of Agreement Between the Pequannock Township Board of Education and the Pequannock Township Education Association (PMC-88-24)
PMC-134-24	Approval of Equivalency Application and Submission - 2023-2024 School Year

RESOLUTION NO. PMC-121-24

APPROVAL OF UNPAID ABSENCES - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves unpaid absences for the following personnel for the 2023-2024 school year:

EMPLOYEE ID	DATE
#4177	2/14/24, 2/15/24, 2/16/24
#5362	3/6/24, 3/7/24, 3/8/24

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-122-24

APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR (PMC-197-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby amends the disability medical leave, child care or family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage, if eligible. Employee's leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/VACATION DAYS TO BE USED	UNPAID DAYS	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#4608	5/1/2023-5/25/2023	19 days	5/26/2023-6/21/2023 11/27/2023-1/26/2024	9/4/2023-11/24/2023 (FMLA)	1/29/2024

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-123-24**APPROVAL TO AMEND APPOINTMENTS - 2023-2024 SCHOOL YEAR (PMC-08-24) (PMC-62-24)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointments of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug test per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Butryn, Marlee Leave Replacement for #4608	Leave Replacement - Math Teacher Pequannock Township High School	9/1/2023-1/29/2024	BA, Step 1 \$58,040 (prorated)
Pompilus, Yvette Replacing Lindsay Corbett	.7 LDT/C Pequannock Township School District	10/31/2023-11/15/2024	MA, Step 14 (prorated) \$55,906
Pompilus, Yvette Replacing Lindsay Corbett	.6 LDT/C Pequannock Township School District	11/16/2023-6/30/2024	MA, Step 14 (prorated) \$47,919

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-124-24**APPROVAL TO AMEND SUBSTITUTE CUSTODIAN - 2023-2024 SCHOOL YEAR (PMC-27-24)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends the following personnel as a substitute custodian in the Pequannock Township School District:

NAME	EFFECTIVE DATES	SALARY
Ruth, Brendan	7/25/2023-9/30/2023	\$18.00/hour As needed

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-125-24**APPROVAL OF APPOINTMENTS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug test per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Garreth, Rebecca Leave Replacement for #5387	Leave Replacement -Music Teacher Pequannock Valley School	11/27/2023-1/22/2024	BA, Step 1 \$58,040 (prorated)
Kertesz, Michael Replacing Jeffrey Foth	Music Teacher Pequannock Valley School	1/29/2024-6/30/2024	BA, Step 7 \$60,535 (prorated)

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-126-24**APPROVAL OF APPOINTMENT OF SECURITY STAFF - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District for the 2023-2024 school year, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug test per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES	SALARY
Padula, Randal <i>Replacing Timothy Lindsay</i>	Security Staff Pequannock Township School District	1/1/2024-6/30/2024	\$23/hour <i>Not to exceed 35 hours</i>

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-127-24**APPROVAL OF THE STATEMENT OF ASSURANCE - REGARDING SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Statement of Assurance regarding School Safety and Security Plan Annual Review for the 2023-2024 school year for submission to the Executive County Superintendent by November 30, 2023.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-128-24**APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the disability medical leave, child care or family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee's leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	FMLA LEAVE (on or about)	NJFLA LEAVE (on or about)	UNPAID DAYS	RETURN TO WORK DATE (on or about)
#3810	2/20/2024-3/28/2024	28 days	N/A	4/8/2024-6/19/2024	N/A	9/1/2024
#4642	1/16/2024-2/12/2024	20 days	N/A	2/13/2024-5/13/2024	5/14/2024-6/6/2024	6/7/2024
#4011	2/20/2024-3/15/2024	19 days	N/A	3/18/2024-6/14/2024	N/A	6/17/2024

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-129-24**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following district personnel as coaches/volunteers for the 2023-2024 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Winter, 2023-2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Green	Daniel	Assistant Girls Basketball Coach	PTHS	M	\$6,031
Horgan	Terri	Assistant Winter Cheer Coach	PTHS	N/A	\$2,056

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-130-24**APPROVAL OF COACH - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel as coaches/volunteers for the 2023-2024 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Winter, 2023-2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Johnson	Matthew	Volunteer Boys Basketball	PTHS	N/A	N/A

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-131-24**APPROVAL OF EXTRACURRICULAR STIPEND POSITIONS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2023-2024 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160.

Pequannock Valley School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Benitez	Rebecca	Chorus	PVS	\$504.73 (prorated) (9/1/23-10/19/23)
Garreth	Rebecca	Chorus	PVS	\$579.00 (prorated) (11/29/23-1/22/24)
Hackett	Philip	Drama Director	PVS	\$1,389
Hackett	Philip	Play	PVS	\$1,389

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-132-24**APPROVAL OF SALARIES FOR EXTRACURRICULAR POSITIONS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the extracurricular salaries of the following out of district personnel for the 2023-2024 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Puglia	Bridget	Winter Guard	PTHS	\$2,855

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-133-24**APPROVAL TO AMEND SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION (PMC-88-24)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends the Sidebar Letter of Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for Unified Sports coaching stipends (see attached).

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-134-24**APPROVAL OF EQUIVALENCY APPLICATION AND SUBMISSION - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Equivalency Application and submission for the evaluation of highly effective staff for the period July 1, 2023 through June 30, 2026.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

CIS-39-24	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-40-24	Approval of Out-of-State Student Field Trip
CIS-41-24	Approval of Student Field Trips
CIS-42-24	Approval of Student Teacher Placements in District 2023-2024 School Year
CIS-43-24	Approval of New and Revised Curriculum Writing and Payment to Writers for 2024-2025 School Year
CIS-44-24	Approval of Providers for Services to Students 2023-2024 School Year
CIS-45-24	Approval of High Impact Tutoring Facilitators
CIS-46-24	Approval to Change Resolution Number

RESOLUTION NO. CIS-39-24

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district's professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget; and

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are "not-to-exceed" amounts:

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
12/1/23	Aug, Karin	FMLA Webinar	\$0	\$0	\$0	\$0
12/1/23	Portas, Michael	FMLA Webinar	\$164.00	\$0	\$0	\$164.00
12/6/23	Madison, Megan	NGSS Workshop Raritan Valley College	\$0	\$0	\$150.00	\$150.00
12/11/23	Abrams, Oona	NJ AI Literacy Summit Old Tappan, NJ	\$0	\$0	\$0	\$0
12/12/23	Kirkland, Chris	AP Statistics Roundtable Mahwah High School	\$0	\$17.57	\$75.00	\$92.57 (Paid w/ESEA II)
12/12/23	Marotta, Jill	AP Statistics Roundtable Mahwah High School	\$0	\$21.13	\$0	\$21.13 (Paid w/ESEA II)
12/12/23	Ringen, Emily	Legal One: Discrimination Law New Providence, NJ	\$150.00	\$26.32	\$0	\$176.32 (Paid w/ESEA II)

12/20/23- 12/22/23	Striefer, Anthony	Midwest Clinic International Band & Orchestra Festival Chicago, IL	\$210.00	\$1,076.50	\$300.00	\$1,586.50 (Paid w/ESEA II)
Monthly Meeting Dec-Jun	Andresen, Jillian	Association of Student Assistance Prof Rockaway, NJ	\$0	\$131.60	\$0	\$131.60 (Paid w/ESEA II)
1/18/24, 1/26/24, 2/5/24	Fonseca, Nubia	504 Understanding, Implementing & Compliance (Webinar)	\$199.00	\$0	\$0	\$199.00 (Paid w/ESEA II)
2/15/24	Massaro, Jackie	NJASBO/Food Service Whippany, NJ	\$125.00	\$14.29	\$0	\$139.29
5/21/24	Colicchio, Margaret	NJASBO/Admin Assist Whippany, NJ	\$125.00	\$14.29	\$0	\$139.29

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-40-24

APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
9/20/23	Yankee Stadium	Arnold, William	PTHS/9-12/15	National Anthem	\$0	\$2,080.00
1/25/24	Mutter Museum Philadelphia, PA	Valverde, Ariel	PTHS/12/51	Vaccines History for Capstone Research Projects	\$60.00	\$150.00
2/3/24	Adelphi University Garden City, NY	Arnold, William	PTHS/9-12/15	Sing Strong - A Cappella Competition	\$100.00	\$0

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-41-24
APPROVAL OF STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
12/1/23	William Paterson University	Froehlich, Barbara	PTHS/10-12/14	Touring Computer Science/ Cybersecurity	\$0	\$0
12/1/23	William Paterson University	Lefebvre, Justin	PTHS/12/5	Touring Computer Science/ Cybersecurity	\$0	\$0
12/5/23	Mount Olive High School, Flanders	Silipena, Brian	PTHS/9-11/5	NJAC Sportsmanship Summit	\$0	\$0
12/8/23	Pequannock Twp. District Schools	Arnold, William	PTHS/9-12/45	Holiday Tour to the Schools	\$0	\$0
1/16, 17, 18, 19, 22, 23, 24, 25	Morris County Courthouse, Morristown	Neumann, Elaine	PTHS/9-12	Mock Trial	\$0	\$0
3/14/24	Liberty Science Center, Jersey City	Martinez, Sharon	SJG/3/64	Enhance Science Curriculum	\$37.00	\$0
3/27/24	South Orange Performing Arts	Zerden, Kristin	SJG/1/41	Covering Math Standards & Advanced Topics	\$9.00	\$0
4/16/24	Yogi Berra Museum, Little Falls	Rodeiro, Christine	SJG/5/63	5th Grade Humanities	\$18.00	\$0
5/8/24	Turtle Back Zoo	Dean, Jamie VanNess, Dina	NBS/2/43	Biological Evolution	\$35.66	Nurse Sub
5/23/24	Waterloo Village Stanhope, NJ	Lyon, Samantha	SJG/4/44	Examine Early Exploration	\$17.00	\$0

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-42-24
APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student teacher placements in the District for the 2023-2024 school year:

NAME	UNIVERSITY	PLACEMENT
Margaret Segedin	Fairleigh Dickinson University	PTHS - Mathematics / Crocco, Galina
Lindsey Acker	William Paterson University	PV - Phys Ed/Health / Goodwin, Maryann

Reham Al-Atiyat	William Paterson University	NBS / Murin, Jessica
Jessica Lanni	William Paterson University	SJG / Warner, Lisa

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-43-24

APPROVAL OF NEW AND REVISED CURRICULUM WRITING AND PAYMENT TO WRITERS FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised curriculum writing and payment to writers as follows, per PTEA Article 30.6.m. \$183 per diem:

TITLE	TOTAL PAYMENT
ELA - Grade 9 - English A/H	Helenek, Maria (6 days) \$1,098.00
Math - Grade 3	Muzzio-Rentas, Jessica (2 days) \$366.00
Math - Grade 4	Muzzio-Rentas, Jessica (2 days) \$366.00
Math - Grade 5	Muzzio-Rentas, Jessica (2 days) \$366.00
Math - PTHS - Geometry A/H	Butryn, Marlee (4 days) \$732.00
Math - PTHS - Geometry A/H	Savastano, Stacy (4 days) \$732.00
Reading - Grade 3	Muzzio-Rentas, Jessica (2 days) \$366.00
Reading - Grade 4	Muzzio-Rentas, Jessica (2 days) \$366.00
Reading - Grade 5	Muzzio-Rentas, Jessica (2 days) \$366.00
Science - PTHS - Chemistry A/H	Sutherland, Daniel (6 days) \$1,098.00
Science - PTHS - Grade 11/12 - Geophysical	Diglio, Luke (6 days) \$1,098.00
Science - PTHS - Grade 11/12 - Geophysical	Khalil, Zaid (6 days) \$1,098.00
Science - Grade 7	Donch, Denise (6 days) \$1,098.00
Social Studies Grade 7 - Civics	Hackett, Phil (6 days) \$1,098.00
Social Studies - Grade 8 H	Gennarelli, Joe (6 days) \$1,098.00
Social Studies - Grade 8 H	Kaye, Allen (6 days) \$1,098.00
STEM - AP Computer Science Principles	Froehlich, Barbara (6 days) \$1,098.00
STEM - Game Design	Froehlich, Barbara (6 days) \$1,098.00
World Language - Spanish V	Mulato, Roberto (6 days) \$1,098.00
World Language - Spanish IV	Mulato, Roberto (6 days) \$1,098.00
Writing - Grade 3	Muzzio-Rentas, Jessica (2 days) \$366.00
Writing - Grade 4	Muzzio-Rentas, Jessica (2 days) \$366.00
Writing - Grade 5	Muzzio-Rentas, Jessica (2 days) \$366.00

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-44-24**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for 2023-2024 School Year:

PROVIDER	SERVICE	FEE
Bilingual Child Study Team Parsippany, NJ	Bilingual Evaluations	Not to exceed \$1,100.00
The Quiet Child Therapy, LLC d/b/a Affecting Behavior Change, LLC	Evaluations	\$185.00 / hr
New Hope, I.B.H.C. Marlboro, NJ	Instruction in a Facility	\$600.00 / wk

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-45-24**APPROVAL OF HIGH IMPACT TUTORING FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves High Impact Tutoring Facilitators for the 2023-2024 school year to take place at Hillview, North Boulevard, and Stephen J. Gerace Schools, third and fourth grades, before or after regular school hours, at \$50 per 30-minute session for Language Arts and Math. Funding for this program is provided through the Learning Acceleration Program - High Impact Tutoring Grant funds.

Hillview	North Boulevard	Stephen J. Gerace
Belardo, Joshua	Huff, Kimberly	Deley, Chelsea
Cassidy, Andrea	Mallon, Kristin	Kim, Siwoo
Esposito, Aileen	McNulty-Dod, Melissa	Luterzo, Meghan
Mise, Krista	Meier, Victoria	Lyon, Samantha
Sullivan, Kathryn	Vergano (DeMarco), Jenna	McBain, Yvette
	Vuolo, Dana	
	Walsh, Shannon	

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-46-24**APPROVAL TO CHANGE RESOLUTION NUMBER**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to change resolution number CIS-24-24 to resolution number CIS-46-24 in regards to the submission of the Learning Acceleration Program - High Impact Tutoring Grant application by Dr. Elizabeth Sheridan, Director of Curriculum and Instruction, for the 2023-2024 school year.

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Mr. Blumert thanked the donors for their generosity.

FFA-52-24	Transfer of Funds for October 2023
FFA-53-24	Payment of Bills - October 17, 2023 to November 20, 2023
FFA-54-24	Approval of Financial Reports/Monthly Certification for September 2023
FFA-55-24	Monthly Reports from Schools and Programs for September and October 2023
FFA-56-24	Approval to Accept Donations to the Pequannock Township School District
FFA-57-24	Declaration of Obsolete Equipment
FFA-58-24	Approval of Catering Contract with the Legacy Castle for PTHS Senior Prom 2025
FFA-59-24	Approval to Renew Contract with Chilton Occupational Health Center for 2024
FFA-60-24	Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
FFA-61-24	Approval of Overnight Trip to Attend State Wrestling Tournament
FFA-62-24	Approval of Overnight Trip to Attend State Swimming Tournament
FFA-63-24	Approval of Out-of-State Trip to Attend Penn Relays
FFA-64-24	Approval of 2023-2024 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
FFA-65-24	Approval of Contract with Brown and Brown Benefit Advisors for 2024
FFA-66-24	Approval of Revised School Lunch Prices for 2023-2024 (FFA-12-24) (FFA-30-24)
FFA-67-24	Approval of Agreement with Securly
FFA-68-24	Retroactive Approval of Academy Tuition Contract with the Bloomingdale School District
FFA-69-24	Approval to Submit Application to Accept the Learning Acceleration Program - High Impact Tutoring Grant Funds for 2023-2034

RESOLUTION NO. FFA-52-24

TRANSFER OF FUNDS FOR OCTOBER 2023

RESOLVED, that the Board of Education approves the additional transfer of funds within the 2023-2024 budget from October 2023, in accordance with the attached list, which shall become a part of the record.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-53-24

PAYMENT OF BILLS – OCTOBER 17, 2023 - NOVEMBER 20, 2023

RESOLVED, that the Board of Education approves the Bills List, from October 17, 2023 to November 20, 2023, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$4,736,388.46
Capital Projects	Fund 30	\$99,420.00
Food Service	Fund 6x	\$191,047.72

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-54-24**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR SEPTEMBER 2023**

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for September 2023.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 2023, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of September 2023, the Board Secretary's Monthly Financial Report did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-55-24**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER AND OCTOBER 2023**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 2023 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Chartwells for September and October 2023.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-56-24**APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$4,780.00 for Health Office Supplies	District Nurses	Chilton Medical Center ICU Team
Sound Equipment Value \$6,677.00	PTHS	PTHS Association of Music Parents
Marching Band Props and Visuals Value \$3,080.00	PTHS	PTHS Association of Music Parents
Marching Band Prop Transportation Value \$1,246.00	PTHS	PTHS Association of Music Parents
\$100.00 for High School Student Activities Scholarship Fund	PTHS	Schweitzer Engineering Laboratories, Inc.
\$32.00 in accordance with Board Policy No. 7230 and N.J.S.A. 18A:20-4	District	Ciresi, Gitin & Shenton for Board of Education
\$8,668.00 for Marching Band Staff Stipend Supplementation - Fall Season	PTHS	PTHS Association of Music Parents

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-57-24**DECLARATION OF OBSOLETE EQUIPMENT - TECHNOLOGY**

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-58-24**APPROVAL OF CATERING CONTRACT WITH THE LEGACY CASTLE FOR PTHS SENIOR PROM 2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the catering contract with The Legacy Castle, Pompton Plains, NJ, for the PTHS Senior Prom on May 22, 2025, in an amount not to exceed \$19,500.00, to be paid by the students through the Student Activities Account.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-59-24**APPROVAL TO RENEW CONTRACT WITH CHILTON OCCUPATIONAL HEALTH CENTER FOR 2024**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to renew the professional services contract with Atlantic Health System Chilton Occupational Health Center, to provide employee physicals, employee drug-testing, and employer related health services for 2024.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-60-24**APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-61-24**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE WRESTLING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Wrestling Tournament in Atlantic City, NJ, from February 29, 2024 through March 2, 2024, subject to student-athlete qualification, at a cost not to exceed \$3,600.00.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-62-24**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE SWIMMING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Swimming Championship in Sewell, NJ, from March 2, 2024 through March 3, 2024, subject to student-athlete qualification, at a cost not to exceed \$2,600.00.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-63-24**APPROVAL OF OUT-OF-STATE TRIP TO ATTEND PENN RELAYS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an out-of-state trip to attend the Track - Penn Relays at the University of Pennsylvania, on April 25 - 26, 2024, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-64-24**APPROVAL OF 2023-2024 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)**

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2022-2023 Actual, 2023-2024 Budgeted, 2024-2025 Planned; and Annual Maintenance Budget Worksheet (Form M-1) as per attachments.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-65-24**APPROVAL OF CONTRACT WITH BROWN AND BROWN BENEFIT ADVISORS FOR 2024**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Brown and Brown Benefit Advisors as the district's School Employees' Health Benefits Program (SEHBP) Medical/Prescription consultant, for the period January 1, 2024 through December 31, 2024, for a fee of \$1,000.00 per month.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-66-24**APPROVAL OF REVISED SCHOOL LUNCH PRICES FOR 2023-2024 (FFA-12-24) (FFA-30-24)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves revised school lunch prices for Pequannock Township High School, Pequannock Valley School, and Hillview, North Boulevard, and SJG Elementary Schools for the 2023-2024 school year, per attachment.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-67-24**APPROVAL OF AGREEMENT WITH SECURLY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Securly for online filter software, to comply with CIPA and COPPA laws protecting students from inappropriate content, for a term of January 1, 2024 through June 30, 2025, in the amount of \$28,873.60.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-68-24

**RETROACTIVE APPROVAL OF THE ACADEMY TUITION CONTRACT WITH THE
BLOOMINGDALE SCHOOL DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves the academy tuition contract, subject to attorney review, with the Bloomingdale School District for the 2023-2024 school year in the amount of \$15,295.00 for general education students and \$17,295.00 for Special Education Students.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-69-24

**APPROVAL TO SUBMIT APPLICATION TO ACCEPT THE LEARNING ACCELERATION PROGRAM
- HIGH IMPACT TUTORING GRANT FUNDS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for the Learning Acceleration Program - High Impact Tutoring grant funds from the New Jersey Department of Education for the fiscal year 2024 in the amount of \$76,000.00.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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POLICY

Ms. Megan Dempsey, Chair

P-06-24 Approval of New and Revised Board Policies and Regulations for First Reading

P-07-24 Approval to Abolish Policies and Regulations

RESOLUTION NO. P-06-24

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised Board policies and regulations as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Programs</i>	2270 - Religion in the Schools
<i>Teaching Staff Members</i>	3161 - Examination of Cause
	3212 - Attendance (M)
	3212R - Attendance (M)
	3324 - Right of Privacy
<i>Support Staff Members</i>	4161 - Examination for Cause
	4212 - Attendance (M)
	4212R - Attendance (M)
	4324 - Right of Privacy
<i>Students</i>	5111 - Eligibility of Resident/Nonresident Students (M)
	5111R - Eligibility of Resident/Nonresident Students (M)
	5116.1 - Education of Homeless Children and Youths
	5116.1R - Education of Homeless Children and Youths
<i>Operations</i>	8500 - Food Services (M)

Motion by: Dempsey	Second by: Pompeo	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-07-24

APPROVAL TO ABOLISH POLICIES AND REGULATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish the following policies and regulations as they are either no longer relevant or no longer required:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Students</i>	5460.02 - Bridge Year Pilot Program (M)
	5460.02R - Bridge Year Pilot Program (M)
<i>Operations</i>	8540 - School Nutrition Programs (M)
	8550 - Meal Charges/Outstanding Food Service Bill (M)

Motion by: Dempsey	Second by: Pompeo	Roll Call Vote: 9-0-0
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OTHER

O-05-24 Approval of HIB Investigation Decisions

RESOLUTION NO. O-05-24

APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB Investigation and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
SJG-3-24

Motion by: Pompeo	Second by: Blumert	Roll Call Vote: 8-0-1 Abstain: Ciresi
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OPEN TO PUBLIC ANY TOPIC

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

- Melissa Stelmasik, of Pompton Plains and SEPAC Representative, provided a calendar of upcoming SEPAC events in conjunction with Lincoln Park: December 4th counseling program at Parent Train, December 6th meeting, and January 16th regional meeting at PV on how to run an effective SEPAC.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Ciresi congratulated the recognized teams. He provided a synopsis on the classes he attended at the NJSBA Workshop. Mr. Pompeo congratulated the girls' teams. Mr. Blumert attended the Veterans Day Ceremony and he reported that it was well attended. He attended the NJSBA Leadership Conference where, despite technical difficulties, he especially benefited from topics such as ethical leadership. Ms. Dempsey will be attending the NJSBA Delegate Assembly on December 2nd. Mr. Senyk also attended the Leadership Conference, where great topics were presented. He congratulated the athletes for their impressive accomplishments.

CONSIDERATION OF EXECUTIVE SESSION

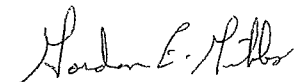
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to personnel and student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Blumert	Second by: Gitin	Voice Call Vote: 9-0-0	Time: 7:50 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: MacSweeney	Second by: Gitin	Voice Vote: 9-0-0	Time: 8:10 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, December 11, 2023	Workshop/Regular Business Meeting	7:00 P.M.	PTHS
Thursday, January 4, 2024	Organizational/Regular Business Meeting	7:00 P.M.	PTHS